

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

February 28, 2011
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Jasmine Chamberlain
Gower West School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

7:00 p.m.
“CITIZEN AWARD OF APPRECIATION”
For Rhiannon J. Reisinger
Presented by Burr Ridge Police Department

5. MINUTES

- *A. Approved Regular Meeting of February 14, 2011
- *B. Approved Budget Goals and Objectives Workshop of February 14, 2011
- *C. Received and Filed Approved Veterans Memorial Committee Meeting of January 26, 2011
- *D. Received and Filed Draft Water Committee Meeting of February 14, 2011

6. ORDINANCES

7. RESOLUTIONS

- A. Adopted Resolution Authorizing Intergovernmental Agreement between the Forest Preserve District of DuPage County and the Village of Burr Ridge Providing for the Conveyance of Certain Real Estate
- *B. Adopted A Resolution Authorizing Continuing Membership in the South Central DuPage County Benefit Pool

8. CONSIDERATIONS

- *A. Approved Recommendation to Award Contract for Phase II Engineering Services for Plainfield Road and Madison Street Pathway Extensions

The contract was awarded to Burns & McDonnell in the amount of \$17,412.

- *B. Approved Vendor List

- C. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION - Approval of Closed Session Minutes of January 24, 2011

- Collective Bargaining

- Deliberation of Salary Schedules and Benefits for One
or
More Classes of Employees

- Probable and Imminent Litigation

12. RECONVENED MEETING

13. ADJOURNMENT